

Minot Forest Committee
Meeting Minutes 12/12/2013
Wareham Town Hall

Present: Sandy Slavin (chair), Sandra Devlin (clerk), Angela Dunham

Open meeting at 06:45 pm, close meeting at 07:35pm

Minutes from the meeting held on 9/12/2013 minutes were approved 3-0-0.

Committee Membership: To be updated to reflect changes in held positions.

Consolidation of Natural Resource Committees: A proposal, by a member of the BOS, has been made to consolidate the following committees into one commission : Marine Resources, Minot Forest, Open Space, Bike Path , Field and Grounds and Litter. This commission would then have subcommittees. Currently there are 18 positions on these various committees. This would change to an 11 member commission., thus allowing for more opportunity for quorum to be met. We on the Minot Forest Committee have some reservations on this proposal. Will plan to attend the workshop that will be held early in 2014 to discuss concerns and to learn more about the proposed consolidation.

Eagle Scout Project: No update at this time. Still needs to be presented to BOS.

Red Pine Harvest:

Replanting and parking:

- a. Stumps need to be removed. Since there are monies allocated for a new path, committee will see if some of this money can be used for stump removal. Number of parking spaces to be determined.
- b. Will apply for A.D. Makepeace grant to use toward the purchase of white pine seedlings. Estimated cost \$ 800.00. Plymouth County Extension to be contacted re purchase.
- c. Planting to be done in the fall of 2014. Possible community service project for high school students.

Bike Path: No update

Trail Conditions and Trail maps: Open space members to be contacted about the possibility of helping us lay out the new path. At this time trails are not yet open for the committee to examine. Trail maps need to be updated but we feel that this should be done after the new path has been established. but again monies will need to be obtained to complete these updates.

Next meeting February 13, 2014

Submitted
Sandy Devlin, clerk

Approved 3-0-0
7-17-14